

NEW GERMANY FUND INC  
Form N-PX  
August 29, 2016

UNITED STATES

SECURITIES AND EXCHANGE COMMISSION

Washington, DC 20549

**FORM N-PX**

**ANNUAL REPORT OF PROXY VOTING RECORD OF REGISTERED MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-05983

The New Germany Fund, Inc.

(Exact name of registrant as specified in charter)

345 Park Avenue  
New York, NY 10154

(Address of principal executive offices) (Zip code)

John Millette  
Secretary  
One Beacon Street  
Boston, MA 02108-3106

(Name and address of agent for service)

Registrant's telephone number, including area code: 617-295-1000

Date of fiscal year end: 12/31

Date of reporting period: 7/1/15-6/30/16

\*\*\*\*\* FORM N-Px REPORT \*\*\*\*\*

ICA File Number: 811-05983  
Reporting Period: 07/01/2015 - 06/30/2016  
The New Germany Fund, Inc.

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===== The New Germany Fund, Inc. =====

ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date: APR 19, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Directors' and Auditor's Reports (Non-Voting)           | None    | None      | Management |
| 2 | Approve Financial Statements                                    | For     | For       | Management |
| 3 | Approve Consolidated Financial Statements and Statutory Reports | For     | For       | Management |
| 4 | Approve Allocation of Income and Dividends                      | For     | For       | Management |
| 5 | Elect Yaron Karisi as Director                                  | For     | For       | Management |
| 6 | Approve Discharge of Directors                                  | For     | For       | Management |
| 7 | Renew Appointment of KPMG Luxembourg as Auditor                 | For     | For       | Management |

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 ADO PROPERTIES S.A.

Ticker: ADJ Security ID: L0120V103  
 Meeting Date: MAY 03, 2016 Meeting Type: Special  
 Record Date: APR 19, 2016

| # | Proposal                              | Mgt Rec | Vote Cast | Sponsor    |
|---|---------------------------------------|---------|-----------|------------|
| 1 | Amend Article 9 Re: Binding Signature | For     | For       | Management |
| 2 | Change Date of Annual Meeting         | For     | For       | Management |

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 ADVA OPTICAL NETWORKING SE

Ticker: ADV Security ID: D0190E105  
 Meeting Date: MAY 11, 2016 Meeting Type: Annual  
 Record Date: APR 19, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and Omission of Dividends  | For     | Against   | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016  | For     | For       | Management |
| 6 | Amend Stock Option Plan for Key Employees; Approve Creation of EUR 4.8 Million Pool of Conditional Capital to Guarantee Conversion Rights | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 7 | Elect Hans-Joachim Grallert to the Supervisory Board | For | For | Management |
|---|--|-----|-----|------------|

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AIRBUS GROUP

Ticker: AIR Security ID: N0280E105  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: MAR 31, 2016

| #    | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|------|--|---------|-----------|------------|
| 1    | Open Meeting   | None    | None      | Management |
| 2.1  | Discussion on Company's Corporate Governance Structure   | None    | None      | Management |
| 2.2  | Receive Report on Business and Financial Statements  | None    | None      | Management |
| 2.3  | Discuss Remuneration Report Containing Remuneration Policy   | None    | None      | Management |
| 2.4  | Receive Explanation on Company's Reserves and Dividend Policy  | None    | None      | Management |
| 3    | Discussion of Agenda Items   | None    | None      | Management |
| 4.1  | Adopt Financial Statements   | For     | For       | Management |
| 4.2  | Approve Allocation of Income and Dividends of EUR 1.30 per Share   | For     | For       | Management |
| 4.3  | Approve Discharge of Non-Executive Members of the Board of Directors   | For     | For       | Management |
| 4.4  | Approve Discharge of Executive Members of the Board of Directors   | For     | For       | Management |
| 4.5  | Ratify Ernst & Young Accountants LLP as Auditors   | For     | For       | Management |
| 4.6  | Approve Amendments to Remuneration Policy  | For     | For       | Management |
| 4.7  | Reelect Denis Ranque as Non-Executive Director   | For     | For       | Management |
| 4.8  | Reelect Thomas Enders as Executive Director  | For     | For       | Management |
| 4.9  | Reelect Ralph D. Crosby, Jr. as Non-Executive Director   | For     | For       | Management |
| 4.10 | Reelect Hans-Peter Keitel as Non-Executive Director  | For     | For       | Management |
| 4.11 | Reelect Hermann-Josef Lamberti as Non-Executive Director   | For     | For       | Management |
| 4.12 | Reelect Lakshmi N. Mittal as Non-Executive Director  | For     | Against   | Management |
| 4.13 | Reelect John Parker as Non-Executive Director  | For     | Against   | Management |
| 4.14 | Reelect Jean- Claude Trichet as Non-Executive Director   | For     | For       | Management |
| 4.15 | Elect Catherine Guillouard as Non-Executive Director   | For     | For       | Management |
| 4.16 | Elect Claudia Nemat as Non-Executive Director  | For     | For       | Management |
| 4.17 | Elect Carlos Tavares as Non-Executive Director   | For     | For       | Management |
| 4.18 | Grant Board Authority to Issue Shares Up to 0.51 Percent of Issued Share Capital and Excluding Preemptive Rights Re: ESOP and LTIP Plans | For     | For       | Management |
| 4.19 | Grant Board Authority to Issue Shares Up to 1.15 Percent of Issued Share   | For     | For       | Management |

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| Capital and Excluding Preemptive Rights Re: Company Funding |   |      |      |            |
|---|---|------|------|------------|
| 4.20  | Renewal of the Authorization to Directors to Repurchase of Up to 10 Percent of Issued Share Capital | For  | For  | Management |
| 4.21  | Approve Cancellation of Repurchased Shares  | For  | For  | Management |
| 5   | Close Meeting   | None | None | Management |

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AIXTRON SE

Ticker: AIXA Security ID: D0257Y135  
 Meeting Date: MAY 25, 2016 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 3   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 4   | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016                       | For     | For       | Management |
| 5.1 | Elect Andreas Biagosch to the Supervisory Board                                 | For     | For       | Management |
| 5.2 | Elect Wolfgang Blaettchen to the Supervisory Board                              | For     | For       | Management |
| 5.3 | Elect Petra Denk to the Supervisory Board                                       | For     | For       | Management |
| 5.4 | Elect Martin Komischke to the Supervisory Board                                 | For     | For       | Management |
| 5.5 | Elect Ruediger von Rosen to the Supervisory Board                               | For     | For       | Management |
| 5.6 | Elect Kim Schindelhauer to the Supervisory Board                                | For     | For       | Management |

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BERTRANDT AKTIENGESELLSCHAFT

Ticker: BDT Security ID: D1014N107  
 Meeting Date: FEB 17, 2016 Meeting Type: Annual  
 Record Date: JAN 26, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.45 per Share                     | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2014/2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014/2015                          | For     | For       | Management |
| 5 | Approve Affiliation Agreement with Subsidiary Bertrandt Technologie GmbH             | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 6 | Approve Affiliation Agreement with Subsidiary Bertrandt Entwicklungen GmbH | For | For | Management |
| 7 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2015/2016          | For | For | Management |

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BILFINGER SE

Ticker: GBF                      Security ID: D11648108  
 Meeting Date: MAY 11, 2016      Meeting Type: Annual  
 Record Date: APR 19, 2016

| #    | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|------|---|---------|-----------|------------|
| 1    | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)   | None    | None      | Management |
| 2    | Approve Allocation of Income and Omission of Dividends                            | For     | For       | Management |
| 3.1  | Withhold Discharge of Management Board Member Herbert Bodner for Fiscal 2015      | For     | For       | Management |
| 3.2  | Withhold Discharge of Management Board Member Joachim Mueller for Fiscal 2015     | For     | For       | Management |
| 3.3  | Withhold Discharge of Management Board Member Joachim Enenkel for Fiscal 2015     | For     | For       | Management |
| 3.4  | Withhold Discharge of Management Board Member Pieter Koolen for Fiscal 2015       | For     | For       | Management |
| 3.5  | Withhold Discharge of Management Board Member Jochen Keysberg for Fiscal 2015     | For     | For       | Management |
| 3.6  | Approve Discharge of Management Board Member Per H. Utnegaard for Fiscal 2015     | For     | For       | Management |
| 3.7  | Approve Discharge of Management Board Member Axel Salzmann for Fiscal 2015        | For     | For       | Management |
| 3.8  | Approve Discharge of Management Board Member Michael Bernhardt for Fiscal 2015    | For     | For       | Management |
| 4.1  | Approve Discharge of Supervisory Board Member Eckhard Cordes for Fiscal 2015      | For     | For       | Management |
| 4.2  | Approve Discharge of Supervisory Board Member Stephan Brueckner for Fiscal 2015   | For     | For       | Management |
| 4.3  | Approve Discharge of Supervisory Board Member Wolfgang Bunge for Fiscal 2015      | For     | For       | Management |
| 4.4  | Approve Discharge of Supervisory Board Member Wolfgang Faden for Fiscal 2015      | For     | For       | Management |
| 4.5  | Approve Discharge of Supervisory Board Member John Feldmann for Fiscal 2015       | For     | For       | Management |
| 4.6  | Approve Discharge of Supervisory Board Member Lone Fonss Schroder for Fiscal 2015 | For     | For       | Management |
| 4.7  | Approve Discharge of Supervisory Board Member Thomas Kern for Fiscal 2015         | For     | For       | Management |
| 4.8  | Approve Discharge of Supervisory Board Member Ingo Kloetzer for Fiscal 2015       | For     | For       | Management |
| 4.9  | Approve Discharge of Supervisory Board Member Rainer Knerler for Fiscal 2015      | For     | For       | Management |
| 4.10 | Approve Discharge of Supervisory Board Member Hans-Peter Ring for Fiscal 2015     | For     | For       | Management |
| 4.11 | Approve Discharge of Supervisory Board Member Udo Stark for Fiscal 2015           | For     | For       | Management |
| 4.12 | Approve Discharge of Supervisory Board  | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
|      | Member Jens Tischendorf for Fiscal 2015                                       |     |     |            |
| 4.13 | Approve Discharge of Supervisory Board  | For | For | Management |
|      | Member Marek Wroebel for Fiscal 2015  |     |     |            |
| 5    | Ratify Ernst & Young AG as Auditors for Fiscal 2016                           | For | For | Management |
| 6.1  | Elect Eckhard Cordes to the Supervisory Board                                 | For | For | Management |
| 6.2  | Elect John Feldmann to the Supervisory Board                                  | For | For | Management |
| 6.3  | Elect Lone Fonss Schroder to the Supervisory Board                            | For | For | Management |
| 6.4  | Elect Marion Helmes to the Supervisory Board                                  | For | For | Management |
| 6.5  | Elect Hans Peter Ring to the Supervisory Board                                | For | For | Management |
| 6.6  | Elect Jens Tischendorf to the Supervisory Board                               | For | For | Management |
| 7    | Amend Corporate Purpose   | For | For | Management |
| 8    | Approve Affiliation Agreement with Subsidiary Tebodin Peters Engineering GmbH | For | For | Management |

### BRENNTAG AG

Ticker: BNR Security ID: D12459117  
 Meeting Date: JUN 14, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.00 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2016                       | For     | For       | Management |
| 6 | Approve Remuneration System for Management Board Members                        | For     | For       | Management |

### COMPUGROUP MEDICAL SE

Ticker: COP Security ID: D15813211  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date: APR 26, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.35 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board   | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
|   | for Fiscal 2015  |     |         |            |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                         | For | For     | Management |
| 5 | Ratify PricewaterhouseCoopers as Auditors for Fiscal 2016                      | For | For     | Management |
| 6 | Approve Creation of EUR 26.6 Million Pool of Capital without Preemptive Rights | For | Against | Management |

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### COVESTRO AG

Ticker: 1COV Security ID: D0R41Z100  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date: APR 11, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.70 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016                    | For     | For       | Management |
| 6 | Approve Remuneration System for Management Board Members                        | For     | Against   | Management |
| 7 | Approve Remuneration of Supervisory Board                                       | For     | For       | Management |

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### CTS EVENTIM AG & CO KGAA

Ticker: EVD Security ID: D1648T108  
 Meeting Date: MAY 09, 2016 Meeting Type: Annual  
 Record Date: APR 17, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Accept Financial Statements and Statutory Reports                | For     | For       | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.46 per Share | For     | For       | Management |
| 3   | Approve Discharge of Personally Liable Partner for Fiscal 2015   | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015           | For     | For       | Management |
| 5   | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016     | For     | For       | Management |
| 6.1 | Elect Jobst Plog to the Supervisory Board                        | For     | For       | Management |
| 6.2 | Elect Bernd Kundrun to the Supervisory Board                     | For     | For       | Management |
| 6.3 | Elect Juliane Thuemmel to the Supervisory Board                  | For     | For       | Management |

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 DEUTSCHE PFANDBRIEFBANK AG

Ticker: PBB Security ID: D1R83Y100  
 Meeting Date: MAY 13, 2016 Meeting Type: Annual  
 Record Date: APR 21, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.43 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5.1 | Elect Guenther Braeunig to the Supervisory Board                                | For     | For       | Management |
| 5.2 | Elect Dagmar Kollmann to the Supervisory Board                                  | For     | For       | Management |
| 5.3 | Elect Thomas Duhnkrack to the Supervisory Board                                 | For     | For       | Management |
| 5.4 | Elect Joachim Plessner to the Supervisory Board                                 | For     | For       | Management |
| 5.5 | Elect Hedda von Wedel to the Supervisory Board                                  | For     | For       | Management |
| 5.6 | Elect Oliver Puhl to the Supervisory Board                                      | For     | For       | Management |
| 6.1 | Ratify KPMG AG as Auditors for Fiscal 2016                                      | For     | For       | Management |
| 6.2 | Ratify KPMG AG as Auditors for Interim Reports in Fiscal 2016                   | For     | For       | Management |
| 6.3 | Ratify KPMG AG as Auditors for the Period Until the 2017 AGM                    | For     | For       | Management |

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 DEUTSCHE WOHNEN AG

Ticker: DWN1 Security ID: D2046U176  
 Meeting Date: JUN 22, 2016 Meeting Type: Annual  
 Record Date: MAY 31, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.54 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify KPMG as Auditors for Fiscal 2016   | For     | For       | Management |
| 6 | Elect Florian Stetter to the Supervisory Board                                  | For     | For       | Management |



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DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111  
 Meeting Date: NOV 19, 2015 Meeting Type: Special  
 Record Date: NOV 17, 2015

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Authorise Issue of Equity in Connection with the Acquisition | For     | Against   | Management |

DIALOG SEMICONDUCTOR PLC

Ticker: DLG Security ID: G5821P111  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: APR 26, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Remuneration Policy   | For     | For       | Management |
| 3  | Approve Remuneration Report   | For     | For       | Management |
| 4  | Appoint Deloitte LLP as Auditors  | For     | For       | Management |
| 5  | Authorise Board to Fix Remuneration of Auditors   | For     | For       | Management |
| 6  | Re-elect Jalal Bagherli as Director   | For     | For       | Management |
| 7  | Re-elect Christopher Burke as Director  | For     | For       | Management |
| 8  | Re-elect Aidan Hughes as Director   | For     | For       | Management |
| 9  | Re-elect Russell Shaw as Director   | For     | For       | Management |
| 10 | Amend Equity Scheme Rules   | For     | For       | Management |
| 11 | Approve Increase in the Aggregate Annual Fees Payable to Non-executive Directors                                  | For     | For       | Management |
| 12 | Authorise Issue of Equity with Pre-emptive Rights   | For     | For       | Management |
| 13 | Authorise Issue of Equity with Pre-emptive Rights in Connection with a Rights Issue                               | For     | For       | Management |
| 14 | Authorise Issue of Equity without Pre-emptive Rights  | For     | For       | Management |
| 15 | Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Barclays Bank plc           | For     | For       | Management |
| 16 | Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with HSBC Bank plc               | For     | For       | Management |
| 17 | Authorise the Company to Enter into a Contingent Forward Share Purchase Contract with Merrill Lynch International | For     | For       | Management |
| 18 | Authorise the Company to Call General Meeting with Two Weeks' Notice  | For     | For       | Management |

DRAEGERWERK AG & CO. KGAA

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Ticker: DRW3 Security ID: D22938118  
 Meeting Date: APR 27, 2016 Meeting Type: Special  
 Record Date: APR 05, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Approve Creation of EUR 11.4 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For     | For       | Management |

### ELUMEO SE

Ticker: ELB Security ID: D2R3LZ106  
 Meeting Date: JUN 09, 2016 Meeting Type: Annual  
 Record Date: MAY 18, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2.1 | Approve Discharge of Board Member Wolfgang Boye for Fiscal 2015                 | For     | For       | Management |
| 2.2 | Approve Discharge of Board Member Don Kogen for Fiscal 2015                     | For     | For       | Management |
| 2.3 | Approve Discharge of Board Member Deborah Cavill for Fiscal 2015                | For     | For       | Management |
| 2.4 | Approve Discharge of Board Member Anette Bronder for Fiscal 2015                | For     | For       | Management |
| 2.5 | Approve Discharge of Board Member Roland Sand for Fiscal 2015                   | For     | For       | Management |
| 2.6 | Approve Discharge of Board Member Bernd Fischer for Fiscal 2015                 | For     | For       | Management |
| 2.7 | Approve Discharge of Board Member Boris Kirn for Fiscal 2015                    | For     | For       | Management |
| 2.8 | Approve Discharge of Board Member Thomas Jarmuske for Fiscal 2015               | For     | For       | Management |
| 3.1 | Approve Discharge of Senior Management Member Bernd Fischer for Fiscal 2015     | For     | For       | Management |
| 3.2 | Approve Discharge of Senior Management Member Boris Kirn for Fiscal 2015        | For     | For       | Management |
| 3.3 | Approve Discharge of Senior Management Member Thomas Jarmuske for Fiscal 2015   | For     | For       | Management |
| 4   | Ratify Ernst & Young as Auditors for Fiscal 2016                                | For     | For       | Management |
| 5   | Amend Articles Re: Supervisory Board Compensation                               | For     | For       | Management |

### EVONIK INDUSTRIES AG

Ticker: EVK Security ID: D2R90Y117  
 Meeting Date: MAY 18, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 2   | Approve Allocation of Income and Dividends of EUR 1.15 per Share                        | For | For | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015                                   | For | For | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015                                  | For | For | Management |
| 5.1 | Elect Angela Titzrath to the Supervisory Board  | For | For | Management |
| 5.2 | Elect Ulrich Weber to the Supervisory Board   | For | For | Management |
| 6   | Amend Corporate Purpose   | For | For | Management |
| 7   | Approve Remuneration of Supervisory Board   | For | For | Management |
| 8   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For | For | Management |
| 9   | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016                            | For | For | Management |

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### EVOTEC AG

Ticker: EVT Security ID: D1646D105  
 Meeting Date: JUN 14, 2016 Meeting Type: Annual  
 Record Date: MAY 23, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2015  | For     | For       | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2015   | For     | For       | Management |
| 4 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016  | For     | For       | Management |
| 5 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 200 Million; Approve Creation of EUR 26.5 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |

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### FIELMANN AG

Ticker: FIE Security ID: D2617N114  
 Meeting Date: JUL 09, 2015 Meeting Type: Annual  
 Record Date: JUN 17, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2014 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.60 per Share                | For     | For       | Management |

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|   |  |     |         |            |
|---|--|-----|---------|------------|
| 3 | Approve Discharge of Management Board for Fiscal 2014  | For | For     | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2014   | For | For     | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2015  | For | For     | Management |
| 6 | Elect Mark K. Binz, Anton-Wolfgang von Faber-Castell, Hans-Georg Frey, Carolina Mueller-Moehl, Hans Joachim Oltersdorf, Marie-Christine Ostermann, Pier Paolo Righi and Julia Woehlke to the Supervisory Board (Bundled) | For | Against | Management |
| 7 | Approve Remuneration of Supervisory Board  | For | For     | Management |
| 8 | Approve Affiliation Agreements with Subsidiary Fielmann Verwaltungs- und Beteiligungs GmbH   | For | For     | Management |
| 9 | Amend Articles Re: Bundesanzeiger  | For | For     | Management |

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### GERRESHEIMER AG

Ticker: GXI Security ID: D2852S109  
 Meeting Date: APR 28, 2016 Meeting Type: Annual  
 Record Date: APR 06, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.85 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016                       | For     | For       | Management |

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### GRAND CITY PROPERTIES SA

Ticker: GYC Security ID: L4459Y100  
 Meeting Date: JUN 29, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Board's Report   | None    | None      | Management |
| 2 | Receive Auditor's Report   | None    | None      | Management |
| 3 | Approve Financial Statements   | For     | For       | Management |
| 4 | Approve Consolidated Financial Statements and Statutory Reports            | For     | For       | Management |
| 5 | Approve Allocation of Income   | For     | For       | Management |
| 6 | Approve Dividends of EUR 0.25 Per Share                                    | For     | For       | Management |
| 7 | Approve Discharge of Directors   | For     | For       | Management |
| 8 | Reelect Simone Runge-Brandner, Daniel Malkin and Refael Zamir as Directors | For     | For       | Management |
| 9 | Renew Appointment of KPMG as Auditor                                       | For     | For       | Management |

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 GRENKELEASING AG

Ticker: GLJ Security ID: D2854Z135  
 Meeting Date: MAY 03, 2016 Meeting Type: Annual  
 Record Date:

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Accept Financial Statements and Statutory Reports   | For     | For       | Management |
| 2  | Approve Allocation of Income and Dividends of EUR 1.50 per Share  | For     | For       | Management |
| 3  | Approve Discharge of Management Board for Fiscal 2015   | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board for Fiscal 2015  | For     | For       | Management |
| 5  | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016   | For     | For       | Management |
| 6  | Change Company Name to Grenke AG  | For     | For       | Management |
| 7  | Fix Maximum Variable Compensation Ratio for Management Board Members to 200 Percent of Fixed Remuneration | For     | For       | Management |
| 8  | Fix Maximum Variable Compensation Ratio for Key Employees to 200 Percent of Fixed Remuneration            | For     | For       | Management |
| 9  | Approve Cancellation of Capital Authorization   | For     | For       | Management |
| 10 | Authorize Issuance of Investment Certificates up to Aggregate Nominal Value of EUR 150 Million            | For     | For       | Management |

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 HANNOVER RUECK SE

Ticker: HNR1 Security ID: D3015J135  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.25 per Share and Special Dividends of EUR 1.50 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015   | For     | For       | Management |
| 5 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1 Billion; Approve Creation of EUR 60.3 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
| 6 | Approve Creation of EUR 60.3 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Approve Creation of EUR 1 Million Pool of Capital for Employee Stock Purchase Plan               | For | For | Management |
| 8 | Approve Affiliation Agreement with International Insurance Company of Hannover SE                | For | For | Management |

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### HORNBAACH HOLDING AG

Ticker:           BH3                           Security ID: D33875101  
Meeting Date: JUL 10, 2015   Meeting Type: Annual  
Record Date: JUN 18, 2015

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Announcement Re: Resolution by the General Meeting of Ordinary Shareholders on the Change of Corporate Form | None    | None      | Management |
| 2 | Approve Change of Corporate Form to KGaA  | For     | For       | Management |

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### HUGO BOSS AG

Ticker:           BOSS                           Security ID: D34902102  
Meeting Date: MAY 19, 2016   Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 3.62 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016                           | For     | For       | Management |
| 6 | Approve Remuneration System for Management Board Members                        | For     | Against   | Management |

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### JENOPTIK AG

Ticker:           JEN                                   Security ID: D3721X105  
Meeting Date: JUN 08, 2016   Meeting Type: Annual  
Record Date: MAY 17, 2016

| # | Proposal                         | Mgt Rec | Vote Cast | Sponsor    |
|---|----------------------------------|---------|-----------|------------|
| 1 | Receive Financial Statements and | None    | None      | Management |

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| Statutory Reports for Fiscal 2015<br>(Non-Voting) |  |     |         |            |
|---|--|-----|---------|------------|
| 2   | Approve Allocation of Income and Dividends of EUR 0.22 per Share | For | Against | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015            | For | For     | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015           | For | For     | Management |
| 5   | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016            | For | For     | Management |
| 6.1   | Elect Doreen Nowotne to the Supervisory Board                    | For | For     | Management |
| 6.2   | Elect Evert Dudok to the Supervisory Board                       | For | Against | Management |
| 7   | Approve Remuneration System for Management Board Members         | For | Against | Management |

### KION GROUP AG

Ticker:           KGX                           Security ID: D4S14D103  
 Meeting Date: MAY 12, 2016   Meeting Type: Annual  
 Record Date: APR 20, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.77 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                                  | For     | For       | Management |
| 5 | Ratify Deloitte & Touche GmbH as Auditors for Fiscal 2016                               | For     | For       | Management |
| 6 | Elect Christina Reuter to the Supervisory Board   | For     | For       | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |

### LEG IMMOBILIEN AG

Ticker:           LEG                           Security ID: D4960A103  
 Meeting Date: MAY 19, 2016   Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.26 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board  | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | for Fiscal 2015  |     |     |            |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016   | For | For | Management |
| 6 | Elect Claus Nolting to the Supervisory Board   | For | For | Management |
| 7 | Approve Creation of EUR 31.4 Million Pool of Capital with Partial Exclusion of Preemptive Rights   | For | For | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 1.2 Billion; Approve Creation of EUR 31.4 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |

### METRO AG

Ticker: MEO                      Security ID: D53968125  
 Meeting Date: FEB 19, 2016      Meeting Type: Annual  
 Record Date: JAN 28, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting)                        | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.00 per Ordinary Share and EUR 1.06 per Preference Share | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2014/2015  | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2014/2015   | For     | For       | Management |
| 5   | Ratify KPMG AG as Auditors for Fiscal 2015/2016   | For     | For       | Management |
| 6.1 | Reelect Ann-Kristin Achleitner to the Supervisory Board   | For     | For       | Management |
| 6.2 | Elect Karin Dohm to the Supervisory Board   | For     | For       | Management |
| 6.3 | Reelect Peter Kuepfer to the Supervisory Board  | For     | For       | Management |
| 6.4 | Elect Juergen Steinemann to the Supervisory Board   | For     | For       | Management |
| 7   | Approve Creation of EUR 325 Million Pool of Capital without Preemptive Rights                               | For     | Against   | Management |
| 8   | Approve Remuneration of Supervisory Board   | For     | For       | Management |

### MORPHOSYS AG

Ticker: MOR                      Security ID: D55040105  
 Meeting Date: JUN 02, 2016      Meeting Type: Annual  
 Record Date: MAY 11, 2016



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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)   | None    | None      | Management |
| 2 | Approve Allocation of Income and Omission of Dividends  | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015  | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016  | For     | For       | Management |
| 6 | Approve Cancellation of Capital Authorization   | For     | For       | Management |
| 7 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 500 Million; Approve Creation of EUR 5.3 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |
| 8 | Approve Performance Share Plan for Key Employees; Approve Creation of EUR 331,720 Pool of Conditional Capital to Guarantee Conversion Rights  | For     | Against   | Management |
| 9 | Approve Stock Option Plan for Key Employees; Approve Creation of EUR 995,162 Pool of Conditional Capital to Guarantee Conversion Rights   | For     | For       | Management |

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MTU AERO ENGINES AG

Ticker: MTX Security ID: D5565H104  
 Meeting Date: APR 14, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.70 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2016                                | For     | For       | Management |

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OSRAM LICHT AG

Ticker: OSR Security ID: D5963B113  
 Meeting Date: FEB 16, 2016 Meeting Type: Annual  
 Record Date:

| # | Proposal | Mgt Rec | Vote Cast | Sponsor |
|---|----------|---------|-----------|---------|
|---|----------|---------|-----------|---------|

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|     |   |      |      |            |
|-----|---|------|------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting)  | None | None | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.90 per Share  | For  | For  | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2014/2015  | For  | For  | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2014/2015   | For  | For  | Management |
| 5.1 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2015/2016  | For  | For  | Management |
| 5.2 | Ratify Ernst & Young GmbH as Auditors for the First Half for Fiscal 2015/2016   | For  | For  | Management |
| 5.3 | Ratify Ernst & Young GmbH as Auditors for any Additional Condensed Interim Reports for Fiscal 2015/2016 and for the First Quarter of Fiscal 2016/2017 | For  | For  | Management |

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### PFEIFFER VACUUM TECHNOLOGY AG

Ticker: PFV                      Security ID: D6058X101  
 Meeting Date: MAY 24, 2016      Meeting Type: Annual  
 Record Date: MAY 02, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 3.20 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5   | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016                           | For     | For       | Management |
| 6   | Approve Creation of EUR 12.6 Million Pool of Capital without Preemptive Rights  | For     | For       | Management |
| 7   | Approve Remuneration of Supervisory Board                                       | For     | For       | Management |
| 8.1 | Elect Filippo Beck to the Supervisory Board                                     | For     | For       | Management |
| 8.2 | Elect Wolfgang Lust to the Supervisory Board                                    | For     | For       | Management |
| 8.3 | Elect Michael Oltmanns to the Supervisory Board                                 | For     | For       | Management |
| 8.4 | Elect Goetz Timmerbeil to the Supervisory Board                                 | For     | For       | Management |

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### QIAGEN NV

Ticker: QGEN                      Security ID: N72482107  
 Meeting Date: JUN 21, 2016      Meeting Type: Annual  
 Record Date: MAY 24, 2016

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| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Open Meeting  | None    | None      | Management |
| 2   | Receive Report of Management Board (Non-Voting)   | None    | None      | Management |
| 3a  | Receive Report of Supervisory Board (Non-Voting)  | None    | None      | Management |
| 3b  | Discuss Remuneration Report Containing Remuneration Policy for Management Board Members | None    | None      | Management |
| 4   | Adopt Financial Statements and Statutory Reports  | For     | For       | Management |
| 5   | Receive Explanation on Company's Reserves and Dividend Policy                           | None    | None      | Management |
| 6   | Approve Discharge of Management Board   | For     | For       | Management |
| 7   | Approve Discharge of Supervisory Board  | For     | For       | Management |
| 8   | Amend Article 15.2 and Article 22.1: Binding Nomination and Director Terms              | For     | Against   | Management |
| 9a  | Reelect Stephane Bancel to Supervisory Board  | For     | For       | Management |
| 9b  | Reelect Metin Colpan to Supervisory Board   | For     | For       | Management |
| 9c  | Reelect Manfred Karobath to Supervisory Board   | For     | For       | Management |
| 9d  | Elect Ross Levine to Supervisory Board  | For     | For       | Management |
| 9e  | Reelect Elaine Mardis to Supervisory Board  | For     | For       | Management |
| 9f  | Reelect Lawrence Rosen to Supervisory Board   | For     | For       | Management |
| 9g  | Reelect Elizabeth Tallett to Supervisory Board  | For     | For       | Management |
| 10a | Reelect Peer Schatz to Management Board   | For     | For       | Management |
| 10b | Reelect Roland Sackers to Management Board  | For     | For       | Management |
| 11  | Ratify KPMG as Auditors   | For     | For       | Management |
| 12a | Grant Board Authority to Issue Shares   | For     | For       | Management |
| 12b | Authorize Board to Exclude Preemptive Rights from Share Issuances                       | For     | For       | Management |
| 13  | Authorize Repurchase of Up to 10 Percent of Issued Share Capital                        | For     | For       | Management |
| 14  | Allow Questions   | None    | None      | Management |
| 15  | Close Meeting   | None    | None      | Management |

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RHEINMETALL AG

Ticker: RHM Security ID: D65111102  
 Meeting Date: MAY 10, 2016 Meeting Type: Annual  
 Record Date: APR 18, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 1.10 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify PricewaterhouseCoopers AG as   | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
|     | Auditors for Fiscal 2016   |     |     |            |
| 6.1 | Elect Marion Weissenberger-Eibl to the Supervisory Board   | For | For | Management |
| 6.2 | Elect Detlef Moog to the Supervisory Board   | For | For | Management |
| 6.3 | Elect Ulrich Grillo to the Supervisory Board   | For | For | Management |
| 6.4 | Elect Klaus-Guenther Vennemann to the Supervisory Board  | For | For | Management |
| 7   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares  | For | For | Management |
| 8   | Approve Creation of EUR 50 Million Pool of Capital with Partial Exclusion of Preemptive Rights   | For | For | Management |
| 9   | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 800 Million; Approve Creation of EUR 20 Million Pool of Capital to Guarantee Conversion Rights | For | For | Management |
| 10  | Approve Affiliation Agreements with Rheinmetall Technical Publications GmbH and Rheinmetall Insurance Services GmbH  | For | For | Management |
| 11  | Amend Articles Re: Chairman of General Meeting   | For | For | Management |

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### SALZGITTER AG

Ticker: SZG Security ID: D80900109  
 Meeting Date: JUN 01, 2016 Meeting Type: Annual  
 Record Date: MAY 10, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.25 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Elect Birgit Spanner-Ulmer to the Supervisory Board                             | For     | For       | Management |
| 6 | Ratify PricewaterhouseCoopers AG as Auditors for Fiscal 2016                    | For     | For       | Management |

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### SCOUT24 AG

Ticker: G24 Security ID: D345XT105  
 Meeting Date: JUN 23, 2016 Meeting Type: Annual  
 Record Date:

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| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Omission of Dividends                          | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2016                                      | For     | For       | Management |
| 6 | Approve Remuneration System for Management Board Members                        | For     | Against   | Management |

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### SILTRONIC AG

Ticker: WAF Security ID: D6948S114  
 Meeting Date: MAY 12, 2016 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 3   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 4.1 | Ratify KPMG AG as Auditors for Fiscal 2016                                      | For     | For       | Management |
| 4.2 | Ratify KPMG AG as Auditors for the First Quarter of 2017                        | For     | For       | Management |
| 5   | Elect Angela Woerl to the Supervisory Board                                     | For     | Against   | Management |
| 6   | Approve Remuneration System for Management Board Members                        | For     | For       | Management |

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### SMA SOLAR TECHNOLOGY AG

Ticker: S92 Security ID: D7008K108  
 Meeting Date: MAY 31, 2016 Meeting Type: Annual  
 Record Date: MAY 09, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.14 per Share                | For     | For       | Management |
| 3.1 | Approve Discharge of Management Board Member Roland Grebe for Fiscal 2015       | For     | For       | Management |
| 3.2 | Approve Discharge of Management Board Member Martin Kinne for Fiscal 2015       | For     | For       | Management |
| 3.3 | Approve Discharge of Management Board   | For     | For       | Management |

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|      |   |     |     |            |
|------|---|-----|-----|------------|
| 3.4  | Member Juergen Reinert for Fiscal 2015<br>Approve Discharge of Management Board   | For | For | Management |
| 3.5  | Member Lydia Sommer for Fiscal 2015<br>Approve Discharge of Management Board  | For | For | Management |
| 4.1  | Member Pierre-Pascal Urbon for Fiscal 2015<br>Approve Discharge of Supervisory Board                                      | For | For | Management |
| 4.2  | Member Roland Bent for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.3  | Member Guenther Cramer for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.4  | Member Oliver Dietzel for Fiscal 2015<br>Approve Discharge of Supervisory Board   | For | For | Management |
| 4.5  | Member Peter Drews for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.6  | Member Erik Ehrentraut for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.7  | Member Kim Fausing for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.8  | Member Guenther Haeckl for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.9  | Member Johannes Haede for Fiscal 2015<br>Approve Discharge of Supervisory Board   | For | For | Management |
| 4.10 | Member Heike Haigis for Fiscal 2015<br>Approve Discharge of Supervisory Board   | For | For | Management |
| 4.11 | Member Winfried Hoffmann for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.12 | Member Joachim Schlosser for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.13 | Member Yvonne Siebert for Fiscal 2015<br>Approve Discharge of Supervisory Board   | For | For | Management |
| 4.14 | Member Matthias Victor for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 4.15 | Member Hans-Dieter Werner for Fiscal 2015<br>Approve Discharge of Supervisory Board                                       | For | For | Management |
| 4.16 | Member Reiner Wettlaufer for Fiscal 2015<br>Approve Discharge of Supervisory Board  | For | For | Management |
| 5    | Member Mirko Zeidler for Fiscal 2015<br>Ratify Deloitte & Touche GmbH as  | For | For | Management |
| 6    | Auditors for Fiscal 2016<br>Authorize Share Repurchase Program and<br>Reissuance or Cancellation of<br>Repurchased Shares | For | For | Management |

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SOFTWARE AG

Ticker: SOW Security ID: D7045M133  
 Meeting Date: MAY 31, 2016 Meeting Type: Annual  
 Record Date: MAY 09, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and<br>Statutory Reports for Fiscal 2015<br>(Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and  | For     | For       | Management |

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|   |  |     |     |            |
|---|--|-----|-----|------------|
|   | Dividends of EUR 0.55 per Share  |     |     |            |
| 3 | Approve Discharge of Management Board for Fiscal 2015  | For | For | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015   | For | For | Management |
| 5 | Ratify BDO AG as Auditors for Fiscal 2016  | For | For | Management |
| 6 | Approve Creation of EUR 39.5 Million Pool of Capital with Partial Exclusion of Preemptive Rights | For | For | Management |
| 7 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares          | For | For | Management |
| 8 | Authorize Use of Financial Derivatives when Repurchasing Shares                                  | For | For | Management |

### STEINHOFF INTERNATIONAL HOLDINGS N.V.

Ticker: SNH Security ID: N8248H102

Meeting Date: MAY 30, 2016 Meeting Type: Special

Record Date: MAY 02, 2016

| #  | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|----|---|---------|-----------|------------|
| 1  | Open Meeting  | None    | None      | Management |
| 2  | Change Fiscal Year End  | For     | For       | Management |
| 3  | Acknowledge Resignation of D. Konar, S. F. Booyesen, D.C. Brink, C.E. Daun, T.L. J. Guibert, A. Kruger-Steinhoff, M.T. Lategan, J.F. Mouton, H.J. Sonn, B.E. Steinhoff, P.D.J. van den Bosch and C. H. Wiese as Supervisory Board Members | For     | For       | Management |
| 4  | Approve Discharge of Supervisory Board Members D.C. Brink, J.F. Mouton and P. D.J. van den Bosch  | For     | For       | Management |
| 5a | Notification of Non-Binding Nominations   | None    | None      | Management |
| 5b | Elect C.E. Daun to Supervisory Board  | For     | Against   | Management |
| 5c | Elect B.E. Steinhoff to Supervisory Board   | For     | Against   | Management |
| 5d | Elect C.H. Wiese to Supervisory Board   | For     | Against   | Management |
| 5e | Elect D. Konar to Supervisory Board   | For     | Against   | Management |
| 5f | Elect H.J. Sonn to Supervisory Board  | For     | For       | Management |
| 5g | Elect T.L.J. Guibert to Supervisory Board   | For     | Against   | Management |
| 5h | Elect A. Kruger-Steinhoff to Supervisory Board  | For     | Against   | Management |
| 5i | Elect J.D. Wiese to Supervisory Board   | For     | Against   | Management |
| 5j | Elect S.F. Booyesen to Supervisory Board  | For     | For       | Management |
| 5k | Elect M.T. Lategan to Supervisory Board   | For     | For       | Management |
| 5l | Elect J. van Zyl to Supervisory Board   | For     | For       | Management |
| 6  | Other Business (Non-Voting)   | None    | None      | Management |
| 7  | Close Meeting   | None    | None      | Management |

### STRATEC BIOMEDICAL SYSTEMS AG

Ticker: SBS Security ID: D8171G205

Meeting Date: JUN 09, 2016 Meeting Type: Annual

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Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.75 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify Ebner & Stolz GmbH & Co KG as Auditors for Fiscal 2016                   | For     | For       | Management |
| 6 | Approve Affiliation Agreement with Subsidiary STRATEC Capital GmbH              | For     | For       | Management |

STROEER SE

Ticker: SAX Security ID: D8169G100  
 Meeting Date: SEP 25, 2015 Meeting Type: Special  
 Record Date: SEP 03, 2015

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Amend 2013 Stock Option Plan; Approve 2015 Stock Option Plan for Key Employees; Approve Creation of EUR 2.1 Million Pool of Conditional Capital to Guarantee Conversion Rights | For     | For       | Management |
| 2   | Change of Corporate Form to KGaA (Kommanditgesellschaft auf Aktien)  | For     | Against   | Management |
| 3.1 | Elect Christoph Vilanek to the Supervisory Board   | For     | Against   | Management |
| 3.2 | Elect Dirk Stroeer to the Supervisory Board  | For     | Against   | Management |
| 3.3 | Elect Ulrich Voigt to the Supervisory Board  | For     | Against   | Management |
| 3.4 | Elect Martin Diederichs to the Supervisory Board   | For     | Against   | Management |
| 3.5 | Elect Julia Flemmerer to the Supervisory Board   | For     | Against   | Management |
| 3.6 | Elect Michael Remagen to the Supervisory Board   | For     | Against   | Management |
| 4   | Approve Remuneration of Supervisory Board  | For     | Against   | Management |

STROEER SE & CO KGAA

Ticker: SAX Security ID: D8169G100  
 Meeting Date: JUN 23, 2016 Meeting Type: Annual  
 Record Date: JUN 01, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Accept Financial Statements and Statutory Reports | For     | For       | Management |
| 2 | Approve Allocation of Income and                  | For     | For       | Management |



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|     |   |     |         |            |
|-----|---|-----|---------|------------|
| 3   | Dividends of EUR 0.70 per Share<br>Approve Discharge of Management Board for Fiscal 2015  | For | For     | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015  | For | For     | Management |
| 5   | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016   | For | Against | Management |
| 6.1 | Elect Anette Bronder to the Supervisory Board   | For | Against | Management |
| 6.2 | Elect Vicente Vento Bosch to the Supervisory Board  | For | Against | Management |
| 7   | Amend Articles Re: Supervisory Board Size; Election of the Supervisory Board Chairman and Vice Chairman; Resolutions of the Supervisory Board   | For | For     | Management |
| 8.1 | Elect Christoph Vilanek to the Supervisory Board  | For | Against | Management |
| 8.2 | Elect Dirk Stroeer to the Supervisory Board   | For | Against | Management |
| 8.3 | Elect Ulrich Voigt to the Supervisory Board   | For | Against | Management |
| 8.4 | Elect Julia Flemmerer to the Supervisory Board  | For | Against | Management |
| 8.5 | Elect Anette Bronder to the Supervisory Board   | For | Against | Management |
| 8.6 | Elect Vicente Vento Bosch to the Supervisory Board  | For | Against | Management |
| 9   | Amend Corporate Purpose   | For | For     | Management |
| 10  | Amend Stock Option Plan   | For | For     | Management |
| 11  | Approve Affiliation Agreements with Subsidiaries  | For | For     | Management |
| 12  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 11.1 Million; Approve Creation of EUR 11.1 Million Pool of Capital to Guarantee Conversion Rights | For | For     | Management |

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 SYMRISE AG

Ticker: SY1                      Security ID: D827A1108  
 Meeting Date: MAY 11, 2016      Meeting Type: Annual  
 Record Date: APR 19, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.80 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5   | Ratify KPMG AG as Auditors for Fiscal 2016                                      | For     | For       | Management |
| 6.1 | Reelect Thomas Rabe to the Supervisory Board                                    | For     | For       | Management |

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|     |   |     |     |            |
|-----|---|-----|-----|------------|
| 6.2 | Elect Ursula Buck to the Supervisory Board            | For | For | Management |
| 6.3 | Reelect Horst-Otto Geberding to the Supervisory Board | For | For | Management |
| 6.4 | Reelect Andrea Pfeifer to the Supervisory Board       | For | For | Management |
| 6.5 | Reelect Michael Becker to the Supervisory Board       | For | For | Management |
| 6.6 | Reelect Winfried Steeger to the Supervisory Board     | For | For | Management |

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### TALANX AG

Ticker: TLX                      Security ID: D82827110  
Meeting Date: MAY 11, 2016    Meeting Type: Annual  
Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.30 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5.1 | Ratify KPMG AG as Auditors for Fiscal 2016                                      | For     | For       | Management |
| 5.2 | Ratify KPMG AG as Auditors for the First Quarter of Fiscal 2017                 | For     | For       | Management |

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### TELEFONICA DEUTSCHLAND HOLDING AG

Ticker: O2D                      Security ID: D8T9CK101  
Meeting Date: MAY 19, 2016    Meeting Type: Annual  
Record Date:

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)         | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.24 per Share                        | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                                   | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                                  | For     | For       | Management |
| 5 | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016                                   | For     | For       | Management |
| 6 | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | Against   | Management |
| 7 | Approve Creation of EUR 1.5 Billion Pool of Capital without Preemptive Rights           | For     | Against   | Management |

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8 Elect Peter Erskine to the Supervisory Board For Against Management

### TLG IMMOBILIEN AG

Ticker: TLG Security ID: D8T622108  
 Meeting Date: MAY 31, 2016 Meeting Type: Annual  
 Record Date: MAY 09, 2016

| # | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|---|--|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)  | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 0.72 per Share   | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015  | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015   | For     | For       | Management |
| 5 | Ratify Ernst & Young as Auditors for Fiscal 2016   | For     | For       | Management |
| 6 | Elect Helmut Ullrich to the Supervisory Board  | For     | For       | Management |
| 7 | Approve Creation of EUR 9.2 Million Pool of Capital with Partial Exclusion of Preemptive Rights  | For     | For       | Management |
| 8 | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds without Preemptive Rights up to Aggregate Nominal Amount of EUR 600 Million; Approve Creation of EUR 33.7 Million Pool of Capital to Guarantee Conversion Rights | For     | For       | Management |

### UNITED INTERNET AG

Ticker: UTDI Security ID: D8542B125  
 Meeting Date: MAY 19, 2016 Meeting Type: Annual  
 Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.70 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5   | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016                           | For     | Against   | Management |
| 6.1 | Amend Articles Re: Delegation Right   | For     | For       | Management |
| 6.2 | Amend Articles Re: Supervisory Board Term                                       | For     | For       | Management |
| 6.3 | Amend Articles Re: Convocation of   | For     | For       | Management |

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General Meeting

### VIB VERMOEGEN AG

Ticker: VIH Security ID: D8789L109  
 Meeting Date: JUN 30, 2016 Meeting Type: Annual  
 Record Date: JUN 08, 2016

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.51 per Share                | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5.1 | Elect Franz-Xaver Schmidbauer to the Supervisory Board                          | For     | For       | Management |
| 5.2 | Elect Juergen Wittmann to the Supervisory Board                                 | For     | For       | Management |
| 5.3 | Elect Rolf Klug to the Supervisory Board  | For     | For       | Management |
| 6   | Ratify S&P GmbH as Auditors for Fiscal 2016                                     | For     | For       | Management |

### WACKER CHEMIE AG

Ticker: WCH Security ID: D9540Z106  
 Meeting Date: MAY 20, 2016 Meeting Type: Annual  
 Record Date: APR 28, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Allocation of Income and Dividends of EUR 2.00 per Share                | For     | For       | Management |
| 3 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 4 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |
| 5 | Ratify KPMG AG as Auditors for Fiscal 2016                                      | For     | For       | Management |
| 6 | Approve Remuneration of Supervisory Board                                       | For     | For       | Management |

### WINCOR NIXDORF AG

Ticker: WIN Security ID: D9695J105  
 Meeting Date: JAN 25, 2016 Meeting Type: Annual  
 Record Date: JAN 03, 2016

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| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2014/2015 (Non-Voting)    | None    | None      | Management |
| 2   | Approve Allocation of Income and Omission of Dividends                                  | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2014/2015                              | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2014/2015                             | For     | For       | Management |
| 5   | Ratify KPMG AG as Auditors for Fiscal 2015  | For     | For       | Management |
| 6.1 | Elect Valerie Julia Barth to the Supervisory Board                                      | For     | For       | Management |
| 6.2 | Elect Hans-Ulrich Holdenried to the Supervisory Board                                   | For     | For       | Management |
| 6.3 | Elect Alexander Dibelius to the Supervisory Board                                       | For     | For       | Management |
| 7   | Authorize Share Repurchase Program and Reissuance or Cancellation of Repurchased Shares | For     | For       | Management |
| 8   | Authorize Use of Financial Derivatives when Repurchasing Shares                         | For     | For       | Management |
| 9   | Amend Stock Option Plan   | For     | For       | Management |

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### WIRECARD AG

Ticker: WDI Security ID: D22359133  
 Meeting Date: JUN 16, 2016 Meeting Type: Annual  
 Record Date: MAY 25, 2016

| #   | Proposal   | Mgt Rec | Vote Cast | Sponsor    |
|-----|--|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)  | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 0.14 per Share   | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015  | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015   | For     | For       | Management |
| 5   | Ratify Ernst & Young GmbH as Auditors for Fiscal 2016  | For     | For       | Management |
| 6   | Elect Wulf Matthias to the Supervisory Board   | For     | For       | Management |
| 7   | Approve Increase in Size of Supervisory Board to Five Members  | For     | For       | Management |
| 8.1 | Elect Tina Kleingarn to the Supervisory Board  | For     | For       | Management |
| 8.2 | Elect Vuyiswa M'Cwabeni to the Supervisory Board   | For     | For       | Management |
| 9   | Approve Remuneration of Supervisory Board  | For     | For       | Management |
| 10  | Approve Issuance of Warrants/Bonds with Warrants Attached/Convertible Bonds with Partial Exclusion of Preemptive Rights up to Aggregate Nominal Amount of EUR 300 Million; | For     | For       | Management |

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Approve Creation of EUR 12.4 Million  
Pool of Capital to Guarantee  
Conversion Rights

XING AG

Ticker: O1BC Security ID: D9829E105  
Meeting Date: JUN 02, 2016 Meeting Type: Annual  
Record Date:

| #   | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|-----|---|---------|-----------|------------|
| 1   | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting)                     | None    | None      | Management |
| 2   | Approve Allocation of Income and Dividends of EUR 1.03 per Share and a Special Dividend of EUR 1.50 | For     | For       | Management |
| 3   | Approve Discharge of Management Board for Fiscal 2015   | For     | For       | Management |
| 4   | Approve Discharge of Supervisory Board for Fiscal 2015  | For     | For       | Management |
| 5   | Ratify Pricewaterhouse Coopers AG as Auditors for Fiscal 2016                                       | For     | For       | Management |
| 6.1 | Elect Stefan Winners to the Supervisory Board   | For     | For       | Management |
| 6.2 | Elect Sabine Bendiek to the Supervisory Board   | For     | For       | Management |
| 6.3 | Elect Johannes Meier to the Supervisory Board   | For     | For       | Management |
| 6.4 | Elect Joerg Luebcke to the Supervisory Board  | For     | For       | Management |
| 6.5 | Elect Jean-Paul Schmetz to the Supervisory Board  | For     | For       | Management |
| 6.6 | Elect Anette Weber to the Supervisory Board   | For     | For       | Management |
| 7   | Approve Remuneration of Supervisory Board   | For     | For       | Management |
| 8   | Approve Affiliation Agreement with Subsidiary Xing Purple GmbH                                      | For     | For       | Management |
| 9   | Approve Cancellation of Capital Authorization   | For     | For       | Management |

ZALANDO SE

Ticker: ZAL Security ID: D98423102  
Meeting Date: MAY 31, 2016 Meeting Type: Annual  
Record Date: MAY 09, 2016

| # | Proposal  | Mgt Rec | Vote Cast | Sponsor    |
|---|---|---------|-----------|------------|
| 1 | Receive Financial Statements and Statutory Reports for Fiscal 2015 (Non-Voting) | None    | None      | Management |
| 2 | Approve Discharge of Management Board for Fiscal 2015                           | For     | For       | Management |
| 3 | Approve Discharge of Supervisory Board for Fiscal 2015                          | For     | For       | Management |

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|     |  |     |     |            |
|-----|--|-----|-----|------------|
| 4.1 | Ratify Ernst & Young as Auditors for Fiscal 2016   | For | For | Management |
| 4.2 | Ratify Ernst & Young as Auditors Until the 2017 AGM  | For | For | Management |
| 5   | Approve Omnibus Stock Plan for Key Employees; Approve Creation of EUR 5.1 Pool of Conditional Capital to Guarantee Conversion Rights | For | For | Management |
| 6.1 | Approve Affiliation Agreement with Subsidiary Metrigo GmbH   | For | For | Management |
| 6.2 | Approve Affiliation Agreement with Subsidiary Zalando Media Solutions GmbH   | For | For | Management |
| 7   | Elect Jorgen Madsen Lindemann to the Supervisory Board   | For | For | Management |

===== END NPX REPORT

**SIGNATURES**

Pursuant to the requirements of the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

(Registrant) The New Germany Fund, Inc.

By (Signature and Title) /s/ Brian E. Binder  
Brian E. Binder, Chief Executive Officer and President

Date 8/15/16